



COMMON COUNCIL MEETING AGENDA
TUESDAY, JANUARY 17, 2017 at 7:00 P.M.

Call to Order / Roll Call.

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

CONSENT AGENDA – D. Bartoshevich

1. Motion to dispense with the reading of the minutes from the January 3, 2017 Common Council meeting.
2. Approval of the January 3, 2017 Common Council meeting minutes.
3. Motion to approve the financial reports for the period ending November 30, 2016.
4. Motion to approve the Schedule of Vouchers for the period ending December 31, 2016 in the amount of \$2,092,332.53.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

5. Motion to adopt the items in the consent agenda.
6. Motion to adopt a resolution affirming and ratifying the decision of the Common Council to hold a 2017 Spring Primary for local elections where the number of candidates exceeds twice the number to be elected into office.
7. Discussion/possible motion to cancel the Common Council meeting for February 21, 2017 and April 4, 2017 and reschedule to February 22, 2017 and April 5, 2017 due to the Spring Primary and Spring Election and cancel the July 4, 2017 and August 1, 2017 meetings due to holidays and vacations.
8. Council Representative Alderperson Joe Bukowski to give a summary report on the Beautification Committee.

Report of Standing Committees

FINANCE – J. Bukowski

HUMAN RESOURCES – R. Navarro

9. Discussion/possible motion regarding an employee incentive award nomination brought forward by Chief Knitter.
10. Discussion/possible motion regarding authorizing the city administrator to fill the city clerk and city treasurer positions effective May 1, 2017.
11. Discussion/possible motion regarding a contract for a street department administrative and supervisory assessment.

LEGISLATION & PERMITS COMMITTEE – C. Maass

12. Discussion/possible motion regarding appointment of Peter Duchac as agent for the "Class A" Liquor and Class "A" Beer license held by Mega Marts, Inc. (Pick N Save)
13. Discussion/possible motion on application for a bartender license filed by Stacey H. Williamson, 1428 Marion Avenue.

PUBLIC WORKS AND PUBLIC PROPERTY – F. Van Dusen

PLAN COMMISSION – D. Bartoshevich

14. Reminder that the next Plan Commission meeting is scheduled for January 30, 2017 at 6:30 p.m.

REPORTS OF THE MAYOR

15. Update on the progress of the City Branding project.

Adjourn.

ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

NOTE: Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through appropriate aids and services Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information contact the City Clerk's at 414 762-2222.